

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.net • CIN : L45202MH1985PLC036920

To,
BSE LIMITED
Corporate Relationship Department
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400 001

June 29, 2019

Security Code: 512367

Sub: Intimation - Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's Equity shares shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives as well as for certain connected persons as identified by the Board of Directors from Monday, 1st July, 2019 and shall open 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2019.


The date of the Board Meeting to *inter alia* consider the Un-audited Financial Results for the quarter ended 30th June, 2019 shall be intimated separately.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For Sheraton Properties & Finance Ltd.


Jayesh B. Bhansali
Director
(DIN-01062853)

